



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCAROT90

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*Company Name:* **ACUITAS MEDICAL LIMITED**

*Company Number:* **05780281**

*Date of this return:* **13/04/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 TECHNIUM ONE  
KINGS ROAD  
SWANSEA WATERFRONT  
SWANSEA  
SA1 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER ERIC**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **8 HEDGESIDE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR JOHN PATRICK**

*Surname:*                **HEINRICH**

*Former names:*

*Service Address:*        **4921 EAGLE LAKE DRIVE  
FORT COLLINS  
80524 COLORADO  
USA**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **18/03/1947**                      *Nationality:*    **US**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY WALTON**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **TECHNIUM ONE  
KINGS ROAD  
SWANSEA  
SA1 8PH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/12/1950** *Nationality:* **AMERICAN**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC**

*Surname:*                           **REDFERN**

*Former names:*

*Service Address:*                **FLAT 7A BB DITALIE  
MONACO  
MONACO 98000  
FOREIGN**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **10/09/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FUND MANAGEMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER ERIC**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **8 HEDGESIDE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1943** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8668</b>
		<i>Aggregate nominal value</i>	<b>866.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1794</b>
		<i>Aggregate nominal value</i>	<b>179.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>7499</b>
		<i>Aggregate nominal value</i>	<b>749.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17961</b>
		<i>Total aggregate nominal value</i>	<b>1796.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2079 ORDINARY shares held as at 2011-04-13

*Name:* T W JAMES

*Shareholding 2* : 2167 ORDINARY shares held as at 2011-04-13

*Name:* J P HEINRICH

*Shareholding 3* : 2167 ORDINARY shares held as at 2011-04-13

*Name:* P E TAYLOR

*Shareholding 4* : 180 ORDINARY A shares held as at 2011-04-13

*Name:* J CARVIN

*Shareholding 5* : 222 ORDINARY A shares held as at 2011-04-13

*Name:* D CHASE

*Shareholding 6* : 89 ORDINARY A shares held as at 2011-04-13

*Name:* S SANDSTROM TAYLOR

*Shareholding 7* : 112 ORDINARY A shares held as at 2011-04-13

*Name:* A GJERLING

*Shareholding 8* : 133 ORDINARY A shares held as at 2011-04-13

*Name:* C MAGGIOLI

*Shareholding 9* : 655 ORDINARY A shares held as at 2011-04-13

*Name:* PG MEDICAL AB

*Shareholding 10* : 125 ORDINARY A shares held as at 2011-04-13

*Name:* L BARTRAM

*Shareholding 11* : 75 ORDINARY A shares held as at 2011-04-13

*Name:* R TAYLOR

*Shareholding 12* : 50 ORDINARY A shares held as at 2011-04-13

*Name:* D PEEL

*Shareholding 13* : 50 ORDINARY A shares held as at 2011-04-13



*Name:* R PEEL

*Shareholding 14* : 50 ORDINARY A shares held as at 2011-04-13

*Name:* R RADFORD

*Shareholding 15* : 4169 PREFERENCE shares held as at 2011-04-13

*Name:* ALTIMA GLOBAL SPECIAL OPPORTUNITIES MASTER FUND LTD

*Shareholding 16* : 2123 ORDINARY shares held as at 2011-04-13

*Name:* KRISTIN JAMES

*Shareholding 17* : 88 ORDINARY shares held as at 2011-04-13

*Name:* ALTIMA GLOBAL SPECIAL OPPORTUNITIES MASTER FUND LTD

*Shareholding 18* : 3330 PREFERENCE shares held as at 2011-04-13

*Name:* FINANCE WALES INVESTMENTS (6) LTD

*Shareholding 19* : 44 ORDINARY shares held as at 2011-04-13

*Name:* FINANCE WALES INVESTMENTS (6) LTD

*Shareholding 20* : 53 ORDINARY A shares held as at 2011-04-13

*Name:* HEALTHIOS INC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.